

Battle Ground Town Council

Works Board Meeting Minutes

October 17, 2016

Attending: Steve Egly, Council President; Mike Bird, Greg Jones, James Miller, Greg Schroeder, Clerk
Treasurer Georgia Jones, Street Supervisor Ron Holladay.

Guests: Kimi Rausch, Bill Jones, Randy Strasser

Steve Egly opened the meeting at 7:00 p.m. Guest Randy Strasser represents VS Engineering, offering a non-binding “on-call” or General Services agreement for the Council to consider. The agreement establishes service rates in the event the town would decide to contract for specific projects. The agreement is received under advisement for review by town attorney.

Department Reports

Street Department

Ron Holladay reviewed the monthly report. Crosswalk paint is done, new stop sign on Sherman Street is in progress. New projects include repairing catch basins using caulking tubes in addition to hydraulic cement depending on the type of repair. One request to investigate placing a “rough road” sign at the top of CR600 hill if possible.

Waste Treatment Plant

Ron has applied for the Class II operator license, testing to be arranged.

Clerk-Treasurer

Motion to approve minutes of September 26, 2016 by Greg Schroeder with second of Greg Jones.
Motion carried, 5 Aye, 0 Nay.

Motion to approve minutes of Executive meetings September 19 and 28 by Greg Jones with second of Greg Schroeder. Motion carried, 5 Aye, 0 Nay.

Motion to approve Resolution 16-79 Transfer of Funds by Greg Schroeder with second of Mike Bird.
Motion carried, 5 Aye, 0 Nay.

The 2017 budget for Town of Battle Ground has been advertised, considered at public hearing on September 26 and now presented to the Town Council for adoption as Ordinance 2016-546.

Motion to approve Ordinance 2016-546 by Greg Schroeder with second of Mike Bird. Motion carried, 5 Aye, 0 Nay.

The 2017 budget for Battle Ground Conservancy District has been advertised, considered at public hearing on September 26, 2016 and now presented to the adopting body, Battle Ground Town Council, as Ordinance 2016-547 for binding adoption.

Motion by Greg Schroeder to approve Ordinance 2016-547, with second of Greg Jones. Motion carried, 5 Aye, 0 Nay.

Both ordinances will be submitted to the Department of Local Government Finance within 48 hours.

Two applications for part time snow plow operator have been received. Advertising will continue for two more weeks.

Area Plan

Battle Ground will receive an amendment to the Uniform Building Code adding stipulations for the Centennial Neighborhood and New Chauncey Neighborhood. Waiting for more information on annexation of the remaining section of CR 600 N.

Committees

Streets and Roads projects are on hold until next year. Project bidding will be advertised in early spring.

Parks and Trails committee will finish the grading and seeding at 420 Jewett Street, cost estimate \$500.00.

Old Business - Regarding sump pump amnesty, the process for testing collection system and approaching home owners needs to be defined, with legal counsel.

New Business

Regarding recommended change to the Employee Policies Manual page 15, section title "Workday", **motion** by Greg Schroeder to approve Ordinance 2016-545 which deletes the section and replaces it with an updated definition which clarifies overtime is accrued after 40 hours per week and paid with approval of supervisor. Second of Mike Bird, motion carried. 5 Aye, 0 Nay.

Motion by Greg Schroeder to adjourn, 7:55 p.m.

Georgia Jones, Clerk Treasurer

Steve Egly, Council President